

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT A FINANCIAL ASSISTANCE GRANT APPLICATION TO THE STATE OF CALIFORNIA WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF FOG (FATS, OILS AND GREASE) AND FOOD WASTE BIOFUEL CONVERSION AND HEADWORKS SCREENING PROJECTS AT EL ESTERO

WHEREAS, the United States Congress approved a revised nationwide Federal Stimulus Bill on February 11, 2009, for \$789 billion dollars to boost economic activity throughout the United States of America during periods of economic weakness by increasing short-term aggregate demand;

WHEREAS, the City of Santa Barbara had identified potential economic stimulus fund projects for wastewater facilities;

WHEREAS, the City of Santa Barbara seeks to increase the level of renewable energy used to power municipal facilities and reduce greenhouse gas emissions from electricity use in municipal facilities;

WHEREAS, the State Water Resource Control Board is the State of California authority to provide grant and loan funding for agencies that stimulate employment during this current economic recession; and

WHEREAS, The State Water Resource Control Board is requiring an authorized agent for grant applications.

NOW, THEREFORE BE IT RESOLVED by the City of Santa Barbara that the City Administrator is hereby authorized and directed to sign and file, for and on behalf of the City of Santa Barbara, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of FOG (Fats/Food, Oils and Grease) Biofuel Conversion and the Headworks Screening Projects at El Estero; and

BE IT FURTHER RESOLVED that the City of Santa Barbara hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

ALSO, BE IT FURTHER RESOLVED that the City Administrator or his/her designee of the City of Santa Barbara is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Santa Barbara.